

City of Rialto

*Council Chambers
150 S. Palm Ave.
Rialto, CA 92376*



Regular Meeting

ACTION AGENDA

Tuesday, August 25, 2015

5:00 PM

**CITY COUNCIL, City of Rialto, acting as Successor Agency to the
Redevelopment Agency, RIALTO UTILITY AUTHORITY**

City Council

*Mayor Deborah Robertson
Mayor Pro Tem Joe Baca Jr.
Council Member Edward Palmer
Council Member Shawn O'Connell
Council Member Ed Scott
Barbara A. McGee City Clerk
Edward Carrillo City Treasurer
Fred Galante City Attorney
Mike Story City Administrator*

Members of the public are afforded an opportunity to speak on any listed agenda item. Please notify the City Clerk if you wish to do so. All agendas are posted in the City Hall Administration Building (150 South Palm Avenue, Rialto) at least 72 hours in advance of the meeting. All writings that relate to an agenda item for an open session of a regular meeting of the City Council distributed to all, or a majority, of the Council Members also shall be made available, at the same time but not sooner than 72 hours before a regular meeting, for public inspection in the Office of the City Clerk located at 290 West Rialto Avenue, Rialto, California (909-820-2519) from 7:00 a.m. to 6:00 p.m., Mondays through Thursdays, and on the City's website at www.rialtoca.gov Any person having a question concerning any agenda item may call the City Clerk's office to make inquiry concerning the nature of the item described on the agenda.

Based upon the open meeting laws (the Brown Act), additional items may be added to the agenda and acted upon by the City Council only if it is considered to be a "subsequent need" or "emergency" item and is added by a two-thirds vote. Matters raised under Oral Communications may not be acted upon at that meeting other than as provided above.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Director of Public Works at (909) 421-7279. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CAR 35.102-35.104 ADA Title II).

Next Ordinance No. 1561

Next Resolution No. 6815

Called to Order By:

ROLL CALL

Rialto – Entering a Second Century of Progress

- *Rialto will be a Family First Community*
- *Rialto Shall Attract High-Quality Development and Improve its Physical Environment*
- *Rialto's Economic Environment will be Healthy and Diverse*
- *Rialto will be an Active Community*

All items listed on this agenda are being considered and/or acted upon by the City Council on behalf of the City of Rialto, except for such items as are designated by the "RUA," "RHA," which items are being considered and/or acted upon by the Members of the Rialto Utility Authority or Rialto Housing Authority of the City of Rialto in its separate legal capacity. For convenience and ease of administration only, the agendas for each separate legal body have been consolidated herein

5:00 p.m.

CLOSED SESSION

- 1 [15-596](#) Conference with Legal Counsel - Existing Litigation: The City Council will discuss the following pending litigation(s) pursuant to Government Code Section 54956.9(d)(1):

City of Colton v. American Promotional Events, Inc, et al
CD Cal Case No. ED CV 09-01864 PSG(SSx) and consolidated cases

- 2 [15-615](#) Conference with Labor Negotiator regarding the following recognized employee organization pursuant to Government Code Section 54957.4:

Agency designated representatives:
Fred Galante, City Attorney
George Harris, Administrative and Community Services Director

Employee organizations:
Rialto Fire Management Association

- 3 [15-616](#) Conference with Legal Counsel - The City Council will discuss the following employee performance evaluation pursuant to Government Code Section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Administrator

6:00 p.m.

Called to Order By:

ROLL CALL

PLEDGE OF ALLEGIANCE-Mayor Pro Tem Joe Baca Jr.

INVOCATION-Pastor Salcedo, Templo Bautista Monte Calvario

City Attorney's Report on Closed Session

E. MISCELLANEOUS

- E.1** [15-470](#) Request City Council to Adopt **Resolution No. 6803**, approving the Agreement between the Rialto Unified School District and the City of Rialto for One School Resource Officer.
- E.2** [15-565](#) Request City Council to Adopt **Resolution No. 6804** setting Fiscal Year 2015/2016 Tax Rate for PERS Retirement Cost.
- E.3** [15-578](#) Request City Council to Approve Encroachment License Agreement No.15-01 with Emhart Industries Inc. for Installation of Private Water Line Facilities in Ayala Drive and the Miro Way Street and/or Utility Corridor.
- E.4** [15-582](#) Request City Council to Adopt **Resolution No. 6805** Authorizing the Examination of Prepaid Mobile Telephony Services Surcharge and Local Charge Records and Adopt **Resolution No. 6806** Authorizing Execution of Agreement with the State Board of Equalization for Collection of Local Charges on Prepaid Mobile Telephony Services.
- E.5** [15-583](#) Request City Council to Accept the Project Lifesaver International Grant Award and Approve the Grant Operational Agreement and Standards.
- E.6** [15-584](#) Request City Council to Adopt **Resolution No. 6807** Approving Parcel Map 19602 for Consolidation of Eleven (11) Parcels into One (1) Located on the East side of Alder Avenue between Walnut Avenue and Miro Way.
- E.7** [15-587](#) Request City Council to Receive and File the Interim Financial Report for the fourth quarter of the Fiscal Year thru June 30, 2015.
- E.8** [15-581](#) Request City Council to Adopt **Resolution No. 6808**, Approving an Extraterritorial Wastewater Service Agreement with the Property Owner Located at 18777 Bloomington Avenue, Bloomington, CA.
- E.9** [15-580](#) Request City Council to Receive and File the Statement of Income and Expenses related to Airport Escrow Account for July 2015.

Motion by Council Member Scott, second by Mayor Pro Tem Baca Jr., and carried by a 4-0 vote to approve the Consent Calendar except for item E.3. Mayor Robertson was absent.

Item E.3 was removed from the Agenda.

Item D.2 was amended to set the public hearing for September 22, 2015

TAB PUBLIC HEARING

- TAB1** [15-568](#) Request City Council to Conduct a Public Hearing for the Placement of Liens for Delinquent Refuse Collection Accounts for the First Quarter of 2015; and Adopt **Resolution No. 6809** Authorizing the Filing of Liens Against Certain Properties for Delinquent Refuse Accounts with the San Bernardino County Auditor Controller-Recorder.
(ACTION)

Motion by Council Member Palmer, second by Council Member Scott, and carried by a 4-0 vote to approve Tab 1. Mayor Robertson was absent.

- TAB2** [15-612](#) Request City Council to Continue the Public Hearing to **September 8, 2015** City Council Meeting to review and adopt by resolution, the Revised 2010 Urban Water Management Plan.
(ACTION)

Motion by Council Member Palmer, second by Council Member Scott, and carried by a 4-0 vote to approve Tab 2. Mayor Robertson was absent.

TAB NEW BUSINESS

- TAB3** [15-574](#) Request City Council to Authorize the Purchase of Police Vehicle Modifications and Equipment from West Coast Lights and Sirens in the Amount of \$110,118.44.
(ACTION)

Motion by Council Member Palmer, second by Council Member Scott, and carried by a 4-0 vote to approve Tab 3. Mayor Robertson was absent.

- TAB4** [15-589](#) Request City Council to Increase the Purchase Order for Double Barrel Environmental Services LLC for Fiscal Year 2015-16 by \$55,000 to a total of \$70,000 for Hazardous Materials Clean-Up and Hazardous Waste Disposal, and Approve Budget **Resolution No. 6810**.
(ACTION)

Motion by Council Member Palmer, second by Council Member Scott, and carried by a 4-0 vote to approve Tab 4. Mayor Robertson was absent.

TAB5 [15-591](#) Request City Council to Adopt **Resolution No. 6811** and **RUA Resolution No. 004-15** Approving the Four-Party Implementation Agreement (IA) among Emhart Industries, Inc., the County of San Bernardino, the City of Colton, and the City of Rialto and the Rialto Utility Authority, and the related amendment to Rialto's existing lease with the County.

(ACTION)

Motion by Council Member Palmer, second by Council Member Scott, and carried by a 4-0 vote to approve Tab 5. Mayor Robertson was absent.

TAB6 [15-542](#) Request that the Mayor Appoint an Ad Hoc Subcommittee for the Purpose of Negotiating Changes in the Contracts of Sale for the Renaissance Rialto Project, to Negotiate the Terms of a Development Agreement, and Advise regarding Proposed Changes to the Renaissance Specific Plan.

(ACTION)

Motion by Council Member Palmer, second by Council Member Scott, and carried by a 4-0 vote to continue Tab 6 to the meeting of September 22, 2015. Mayor Robertson was absent.

TAB7 [15-552](#) Request City Council, acting for the Successor Agency, to (1) Adopt **Resolution No. SA13-15**; and, City Council (2) Adopt **Resolution No. 6812** Approving transfer of \$8,289,617 from the 2005 Series A Bonds to Implement the Bond Proceeds Agreement approved by the California Department of Finance on March 16, 2015 and \$6,000,000 from the 2005 Series A Bonds to Implement the Bond Proceeds Agreement approved by the California Department of Finance on July 20, 2015 to the City 2005 TABs Capital Projects Fund 302.

(ACTION)

Motion by Council Member Scott, second by Council Member Palmer, and carried by a 4-0 vote to approve Tab 7. Mayor Robertson was absent.

TAB8 [15-592](#) Request City Council to Adopt **Resolution No. 6813** Accepting a \$1,450,000 Active Transportation Program, Cycle 1 Grant from the California State Department of Transportation (Caltrans), and Amending the 2015/2016 Fiscal Budget to Appropriate \$1,450,000 to develop a Safe Routes to School Plan.

(ACTION)

Motion by Council Member Palmer, second by Council Member O'Connell, and carried by a 4-0 vote to approve Tab 8. Mayor Robertson was absent.

TAB9 [15-094](#) Request City Council/Rialto Utility Authority to approve a Final Construction Work Authorization for \$282,051 to Rialto Water Services for the Recurring Capital Project (Service Line Replacement), Concession Agreement Capital Recurring Project WB.
(ACTION)

Motion by Council Member Scott, second by Council Member Palmer, and carried by a 4-0 vote to approve Tab 9. Mayor Robertson was absent.

TAB10 [15-560](#) Request City Council to Adopt Redevelopment Successor Agency Budget **Resolution No. SA14-15** in the amount of \$720,300; Adopt Budget **Resolution No. 6814** in the amount of \$1,750,000; and Approve Purchases of Selected Manufacturing Ready Items for the Bud Bender Park Rehabilitation Project, City Project No. CB1302.
(ACTION)

Motion by Council Member Palmer, second by Council Member Scott, and carried by a 4-0 vote to approve Tab 10. Mayor Robertson was absent.

REPORTS

MAYOR:

COUNCIL MEMBERS:

CITY ATTORNEY:

CITY ADMINISTRATOR:

ADJOURNMENT